

**Superior Historical Commission
Meeting Agenda
November 20, 2015
10:00 a.m. Town Hall**

- Call to Order
- Roll Call
- Minutes of October 16, 2015 meeting
- Treasurer's Report
 - Fire Truck Account—Bob Morgan
 - Town of Superior Historic Preservation Account—Bryan Meyer

Old Business

1. Debriefing
 - Museum Opening, November 7
 - Volunteer Appreciation Dinner, November 5
 - ANFRM Leanin' Tree Museum, October 19
 - Boulder Heritage Roundtable, November 19
2. Cataloging/filing update and donation screening—Allyn, Gail, Larry, Vicki
3. Carnegie Library oral history video project—Jill, Mary, Allyn
4. Superior information in Wikipedia—Maureen,
5. Fire truck, body work restoration and other—Bryan, Wally
6. Grasso Park repair options—Bryan
7. Industrial Mine site archaeology project update, October 31 Open House
8. Signage for Museum—Allyn, Katie
9. Museum humidity and temperature records—Allyn
10. Fire truck "Count the Lights" and Museum Open, December 5
11. Christmas potluck date—Karen
12. Correspondence, completed/required—Karen
13. Other

New Business

1. Finalize 2016 Work Plan
2. ANFRM S. Platte Valley Historical Society, Fort Lupton, December 21
3. Boulder Heritage Roundtable, December 17?
4. Paleo Indian finds information from Carol Beam—Mary
5. PROS mine car update
6. Coal find near Mayhoffer Singletree Trailhead
7. Other

Next meeting January 15, 2016, 10:00 a.m., Town Hall